UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

$\begin{tabular}{ll} \textbf{MINUTES - DETENTION HEARING - REVIEW/RECONSIDERATION OF BAIL / DETENTION ORDER - NEBBIA HEARING \\ \end{tabular}$

Case No. 21-MJ-3402		C	CourtSmart <u>7/23/21</u>			Date: July 23, 2021		
Pre	sent: The Honorable PATRICIA DONAHUE					,	U.S. Magistrate Judge	
		Reilly and I	y and Michael Morse (Zoom)		N/A			
	Deputy Clerk		stant U.S. Attorney		Ir	nterpreter / Language		
U	SA v. Thomas Joseph Barrack		Attorney Pr			nt: Desai (via Zo	oom)	
V	Present Custody Bond Not present						□ Not present	-
	Tresent in custody in bond in the present		DE I TOSCIIC	ЦСЛ	E Retu		□ Not present	_
PR	Government's request for detention is: GRAN Witnesses CST (see separate list). Exhib Court orders that exhibits be returned to the respe	oits Marked/A	Admitted (se	e separat] CONTINU	ED	
	•	01.						
	Court finds presumption under 18 USC 3142e							
	Court ORDERS DEFENDANT PERMANENTLY							
	Court finds presumption under 18 USC 3142e							
V			☑ SI	EE ATTA	CHED (COPY OF C	R-01 BOND FORM	
	FOR CONDITIONS OF RELEASE.							
	Court orders that defendant be detained for a period Court orders further detention / bail hearing to be	set on				at	□a.m. / □p.m.	n. . in
_	Courtroom							
	Court orders case continued to							
	Courtroom before Ju	udge						
	Release Order Issued - Release NoOther: Defendant waives appearance. Defendant	held to ansu	ver in the E		trict of N	V by noon o	n 7/26/21	
See	Judge Donahue's Order Setting Conditions of Rel	ease	wei ili tile Ea	astern Dis	Strict Of IV	1 by noon o	11 //20/21.	_
	OCEEDINGS: REVIEW / RECONSIDE NEBBIA HEARING							
H	earing on ☐ Plaintiff's ☐ Defendant's request for ☐ GRANTED ☐ DEN		consideratio	n of ball /	detention	i order had a	nd request is:	
Co	ourt ORDERS bail as to the above-named defendar							
	☐ SEE ATTACHED COPY OF CR-01 BOX	ND FORM	FOR CONI	DITIONS	OF REI	LEASE.		
	Bond previously set is ordered vacated.							
	1							
	1			_	-	dered.		
		ibits Marked			rate list).			
	Court orders that exhibits be returned to the resp		sel / party of	record.				
	☐ See Receipt for Release of Exhibits to Counse							
	Case continued tobefore Judge	_ at	□ a.	m. / 🗆 p.	m. for			
	before Judge			in C	ourtroom			
	Nebbia conditions are satisfied and the Government Other							
_		/ 5						
Re	elease Order Issued - Release No	105					: 30	
	1				Denui	tv Clerk Initi	ale IM	

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UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

V.

THOMAS J. BARRACK, JR.,

Defendant.

No. CR 2:21-MJ-3402

ORDER SETTING CONDITIONS OF RELEASE

The Court hereby ORDERS the defendant Thomas J. Barrack, Jr. ("Defendant") be released on bail under the following conditions:

- 1. A bond in the amount of \$250 million secured by (1) \$5 million in cash that has been deposited and is held in the trust account of Paul Hastings LLP pending further direction from the Court; and (2) the property specified in the Appearance Bonds signed by each of the three sureties, Rachelle Barrack, Thomas J. Barrack, III, and Jonathan Grunzweig, and submitted to the Court.
- 2. Defendant shall submit to Pretrial Services Agency ("PSA") supervision as directed by PSA.

- 1 2 3

- 3. Defendant shall surrender all passports and travel documents to PSA no later than July 23, 2021, sign a Declaration re Passport and Other Travel Documents (Form CR-37), and shall not apply for a passport or other travel document during the pendency of this case.
- 4. Defendant shall reside as approved by PSA, and Defendant shall not relocate without prior permission from PSA.
- 5. Defendant shall have no contact with the first named defendant in Eastern District of New York matter No. 1:21-cr-00371(BMC)(TAM), or with any officials of the United Arab Emirates or the Kingdom of Saudi Arabia or their associates. Defendant shall have no contact with the third named defendant in Eastern District of New York matter No. 1:21-cr-00371(BMC)(TAM), other than in the company of their respective counsel.
 - 6. Defendant shall travel only by road or common air carrier.
- 7. As directed by the government, and subject to further order of the United States District Court for the Eastern District of New York, Defendant shall appear in that Court on Monday, July 26, 2021 (the "EDNY Initial Hearing"). In advance of travel to the EDNY Initial Hearing, Defendant will remain in the Central District of California, and shall remain and travel in the company of his counsel of record, Matthew J. Herrington of Paul Hastings LLP. Within 24 hours of notice being provided of the EDNY Initial Hearing schedule, Defendant shall provide a complete travel itinerary to the government.
- 8. After the EDNY Initial Hearing, travel shall be restricted to the Central District of California, the Eastern District of New York, and the Southern District of New York. Written advanced notice shall be provided to government of all itineraries not less than three business days in advance of travel between these districts.

- 9. As directed by the government, and subject to further order of the United States District Court for the Eastern District of New York, on the day of the EDNY Initial Hearing Defendant shall report to EDNY Pretrial Services, shall agree to such telephone and/or internet contact protocol as is directed, and shall submit to GPS monitoring, at his own expense.
- 10. Defendant shall participate in the following Location Monitoring Program and abide by all of the requirements of the Program and any indicated restrictions, under the direction of PSA:

Location Monitoring with a bracelet;
Global Positioning System (GPS);
Release to PSA only for placement of the bracelet;
Curfew: Defendant is restricted to his residence as directed by PSA.

- 11. Defendant shall not transfer any funds overseas or engage in any financial transaction with any overseas counterparty. Defendant shall not engage in any domestic financial transactions in excess of \$50,000 (excepting normal and customary payment of attorneys' fees, and including but not limited to any transactions involving publicly held securities of any description) without the prior written consent of the government.
- 12. Defendant shall obtain from PSA a copy of the General Conditions of Release and is ordered to comply with those conditions.
- 13. Defendant shall comply with all local, state, and federal guidelines regarding COVID-19.

14. Defendant shall provide a copy of these release conditions and the		
general release conditions to all of the sureties.		
IT IS SO ORDERED.		
0 + · · 0 /		
J. Patricia Donalue		
HON. PATRICIA DONAHUE UNITED STATES MAGISTRATE JUDGE		
DATED: July 23, 2021		
Los Angeles, CA		
Los Aligeles, OA		

AO 98 (Rev. 12/11) Appearance Bond

UNITED STATES DISTRICT COURT

for the Central District of California United States of America V. Case No. 2:21-3402M Thomas J. Barrack, Jr. Defendant APPEARANCE BOND Defendant's Agreement Thomas J. Barrack Jr. I, (defendant), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail: to appear for court proceedings; \times if convicted, to surrender to serve a sentence that the court may impose; or to comply with all conditions set forth in the Order Setting Conditions of Release. Type of Bond) (1) This is a personal recognizance bond.) (2) This is an unsecured bond of \$ (\times) (3) This is a secured bond of \$250,000,000.00 , secured by: at the direction of (\times) (a) \$ 5,000,000.00 , in cash deposited with the court. (X) (b) the agreement of the defendant and each surety to forfeit the following cash or other property (describe the cash or other property, including claims on it - such as a lien, mortgage, or loan - and attach proof of ownership and value): -21,239,192 DigitalBridge Opearting Company, LLC OP Units (see Digital Bridge-Barrack agreement letter) -Primary residences of Tom Barrack; T.J. Barrack III; R. Barrack; J. Grunzweig (see letters to EDNY USAO) If this bond is secured by real property, documents to protect the secured interest may be filed of record.

Forfeiture or Release of the Bond

) (c) a bail bond with a solvent surety (attach a copy of the bail bond, or describe it and identify the surety):

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

Declarations

Ownership of the Property. I, the defendant - and each surety - declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of	of perjury that this information is true. (See 28 U.S.C. § 1746.)
Date:07/22/2021	Thomas of Bullet of
Rachelle Barrack	
Surety/property owner - printed name	Surety/property owner — signature and date
Thomas J. Barrack, III	
Surety/property owner - printed name	Surety/property owner — signature and date
Jonathan Grunzweig	
Surety/property owner - printed name	Surety/property owner — signature and date
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk
Approved.	
Date:	Judge's signature

Page 2

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Pate: 07/22/2021

Rachelle Barrack

Surety property owner — printed name

Thomas J. Barrack, III

Surety property owner — printed name

Sorety property owner — signature and date

Surety property owner — signature and date

Jonathan Grunzweig

Surety property owner — signature and date

CLERK OF COURT

Date:

Signature of Clerk or Deputy Clerk

Approved.

Date:

Judge's agenture

Date:

Date:

Approved.

Page 2

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Date: 07/22/2021

Rachelle Barrack

Surety/property owner — printed name

Thomas J. Barrack, III

Surety/property owner — printed name

Surety/property owner — signature and date

Jonathan Grunzweig

Surety/property owner — printed name

CLERK OF COURT

Signature of Clerk or Deputy Clerk

Judge's signature

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- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

07/22/2021 Date: Defendant's signature Rachelle Barrack Surety/property owner - signature and date Surety/property owner - printed name Thomas J. Barrack, III Surety/property owner - printed name Jonathan Grunzweig Surety/property owner - signature and date Surety/property owner - printed name CLERK OF COURT Date: Signature of Clerk or Deputy Clerk Approved. Date: Judge's signature

. Add Attachment

UNITED STATES DISTRICT	COURT FOR THE CENTRAL DISTRICT	Γ OF CALIFORNIA
Case Name: United States of America v. THOMA	AS JOSEPH BARRACK Case N	o. 21 MJ 3402
■ Def	endant Material Witness	
Violation of Title and Section: 18:951; 371, 1512,	2, 1001	
Summons		fied Date:
Check only one of the five numbered boxes below (u	nless one bond is to be replaced by another):	
1. Personal Recognizance (Signature Only)	(c). Affidavit of Surety With Justification	Release No.
2. Unsecured Appearance Bond	(Form CR-3) Signed by:	40765
\$	Rachelle Barrack, Thomas J. Barrack, III,	Release to Pretrial ONLY
3. Appearance Bond \$ 250 million	Ionathan Grunzweig	Release to Probation ONLY
(a). Cash Deposit (Amount or %) (Form CR-7)		Forthwith Release
(a). Deposit (Amount of 10) (1 of m CK-7)	With Full Deeding of Property:	
(b). Affidavit of Surety Without		
Justification (Form CR-4) Signed by:		All Conditions of Bond
		(Except Clearing-Warrants Condition) Must be Met
		and Posted by:
		☐ Third-Party Custody
-	4. Collateral Bond in the Amount of (Cash or Negotiable Securities):	Affidavit (Form CR-31)
	\$ \$5 million held trust by Paul Hastings	■ Bail Fixed by Court:
	5. Corporate Surety Bond in the Amount of:	PD / IM
	\$	(Judge / Clerk's Initials)
	PRECONDITIONS TO RELEASE	
The government has requested a <u>Nebbia</u> hearing		
☐ The Court has ordered a <u>Nebbia</u> hearing under	The state of the s	
The Nebbia hearing is set for	at 🗆 a.m. 🗆 p.m.	
ADI	DITIONAL CONDITIONS OF RELEASE	
In addition to the GENERAL CONDITIONS of REL		
Submit to: Pretrial Services Agency (PSA) su		
	r USPO, will be referred to below as "Supervising A	
Surrender all passports and travel documents to		
· —	CR-37), and do not apply for a passport or other tr	
of this case.	11 /	,
Travel is restricted to CDC, Eastern District of N	IY, and Southern Dist. of NY unless prior p	ermission is granted by Supervising
	urt permission is required for international travel.	
Reside as approved by Supervising Agency and d	o not relocate without prior permission from Super	rvising Agency.
Maintain or actively seek employment and provi	de proof to Supervising Agency. Employment t	to be approved by Supervising Agency.
Maintain or begin an educational program and p		ed electronically with permission provided by M s counsel Ronak D. Desai (Date: 7/23/21)
	Defendant's Initials: /s/	
CR-1 (07/21) CENTRAL DIS	TRICT OF CALIFORNIA RELEASE ORDER AND BOND FOR	

Case 1:21:-0033734B14OtTAM Documeent133-Filetile7/28/28/21Page 12 18 18 18 18 18 220

Cas	se Name: United States of America v. THOMAS JOSEPH BARRACK Case No. 21 MJ 3402
	■ Defendant
	Avoid all contact, directly or indirectly (including by any electronic means), with any person who is a known victim or
	witness in the subject investigation or prosecution, including but not limited to
	; except
	Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence
	of counsel. Notwithstanding this provision, you may contact the following codefendants without your counsel present: SEE ATTACHMENT
	Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons. In order to determine compliance,
	you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
	Do not use or possess any identification, mail matter, access device, or any identification-related material other than in your
	own legal or true name without prior permission from Supervising Agency. In order to determine compliance, you agree
	to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
	Do not engage in telemarketing.
	Do not sell, transfer, or give away any asset valued at \$ SEE ATTACHMENT or more without notifying and obtaining
	permission from the Court, except
	Do not engage in tax preparation for others.
	Do not use alcohol.
	Participate in the electronic remote alcohol monitoring program as directed by Supervising Agency and abide by all the rules and
	requirements of the program. You must pay all or part of the costs for treatment based upon your ability to pay as determined by
	Supervising Agency.
	Do not use or possess illegal drugs or state-authorized marijuana. In order to determine compliance, you agree to
	submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
	Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or street, synthetic, or
	designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as
	prescribed by a medical doctor.
	Submit to: drug and/or alcohol testing. If directed to do so, participate in outpatient treatment approved by Supervising Agency.
	You must pay all or part of the costs for testing and treatment based upon your ability to pay as determined by Supervising Agency.
	Participate in residential 🔲 drug and/or 🔲 alcohol treatment as directed by Supervising Agency. You must pay all or part of the costs
	of treatment based upon your ability to pay as determined by Supervising Agency. Release to PSA only Release to USPO only
	Submit to a mental health evaluation. If directed to do so, participate in mental health counseling and/or treatment approved by
	Supervising Agency. You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.
	Participate in the Location Monitoring Program marked below and abide by all of the requirements of the program and any indicated
	restrictions, under the direction of the Supervising Agency. You must pay all or part of the costs of the program based upon your ability
	to pay as determined by the Supervising Agency. You are financially responsible for any lost or damaged equipment.
	Location Monitoring Technology
	Location Monitoring technology at the discretion of the Supervising Agency
	or
	Initials affixed electronically with permission provided by Mr. Barrack to his counsel Ronak D. Desai (Date: 7/23/21)

Case Name: United States of America v. THOMAS JOSEPH BARRACK	Case No. 21 MJ 3402
■ Defendant	
Location Monitoring with a bracelet	
at the discretion of the Supervising Agency or	
Radio Frequency (RF) or	
Global Positioning System (GPS)	
Release to the Supervising Agency only or Placement of bracelet within	24 hours of release
Release to the Supervising Agency only or Placement of bracelet within	1 24 nours of release
Location Monitoring without a bracelet	
at the discretion of the Supervising Agency or	
☐ Virtual/Biometric or	
☐ Voice Recognition	
Restrictions	
Location Monitoring only - no residential restrictions	
■ Curfew - You are restricted to your residence every day:	
from to	
as directed by Supervising Agency	
☐ Home Detention - You are restricted to your residence at all times except for emp	oloyment, education, religious services, medical
needs or treatment, attorney visits, court appearances and obligations, essential n	
all of which must be preapproved by the Supervising Agency	
Home Incarceration - You are restricted to your residence at all times except for r	nedical needs or treatment, attorney visits, court
appearances and obligations, and, all of which	must be preapproved by the Supervising Agency
You are placed in the third-party custody (Form CR-31) of	
Clear outstanding warrants or DMV and traffic violations and provide proof to	Supervising Agency within days
of release from custody.	
Do not possess or have access to, in the home, the workplace, or any other location, and	
as approved by Supervising Agency. In order to determine compliance, you agree	ee to submit to a search of your person
and/or property by Supervising Agency in conjunction with the U.S. Marshal.	
Do not associate or have verbal, written, telephonic, electronic, or any other communi	cation with any person who is less than
the age of 18 except in the presence of a parent or legal guardian of the minor.	
Do not loiter or be found within 100 feet of any schoolyard, park, playground, arcade,	or other place primarily used by children
under the age of 18.	
Do not be employed by, affiliated with, own, control, or otherwise participate directly	
facility, school, or other organization dealing with the care, custody, or control of chil	
Detendant's l	Initials: /s/ TIR Date: 7/23/21

Cases 1:22:21-00|3734BMOUTAM | Doocumeent 133-File 7 | 07 | 128 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 |

Case Name: United States of America v. THOMAS JOSEPH BARRACK	Case No. 21 MJ 3402
■ Defendant	
Do not view or possess child pornography or child erotica. In order to determine	ne compliance, you agree to submit to a search
of your person and/or property, including computer hardware and software, by Su	ipervising Agency in conjunction with the U.S.
Marshal.	
Other conditions:	
Comply with local, state and federal guidelines regarding COVID-19 pandemic.	
Copy of the bond to be provided to surety (ies). Defendant is subject to all the Ger	neral Conditions of Release, a copy of which
defendant must request from Pretrial Services and provide to every surety.	
SEE ATTACHMENT.	
	-

GENERAL CONDITIONS OF RELEASE

I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.

I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe.

I will immediately inform my counsel of any change in my contact information, including my residence address and telephone number, so that I may be reached at all times.

I will not commit a federal, state, or local crime during the period of release.

I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be subject to further prosecution under the applicable statutes.

I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.

Initials affixed electronically with permission provided by Mr. Barrack to his counsel Ronak D. Desai (Date: 7/23/21)

Defendant's Initials: /s/ TIB

Date: 7/23/2

Caseste22:21-00j3734BMOUTAM Doocumeent133-Filetiletileti/08/28/21Pagrage 05 05 18 18 Roocumeent133-Filetileti

Case Name: United States of America v.	THOMAS JOSEI	PH BARRACK	Case No. 21 MJ 3402
	Defendant	Material Witness	

ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.

July 23, 2021	Thomas of Banary	310-383-0175
 Date	Signature of Defendant / Material Witness	Telephone Number
Rancho Cucamonga, CA	Signature affixed electronically with po Mr. Barrack to his counsel Ronak D. D	
City and State (DO NOT INCL)	UDE ZIP CODE)	
Check if interpreter is used	d: I have interpreted into the	language this entire form
and have been told by the c	defendant that he or she understands all of it.	
Interpreter's Signature		Date
Approved:		
United Si	tates District Judge / Magistrate Judge	Date
If cash deposited: Receipt #	for \$	
(This bond may require surety	agreements and affidavits pursuant to Local Criminal	Rule 46.)

Initials affixed electronically with permission provided by Mr. Barrack to his counsel Ronak D. Desai (Date: 7/23/21)

Defendant's Initials: /s/ TIB Date: 7/23/21

United States Probation & Pretrial Services

United States District Court Central District of California

Kiry K. Gray
District Court Executive / Clerk of Court



Jeffrey Thomason
Acting Chief Probation & Pretrial
Services Officer

PACTS No.: 7532971	Foreign 1 of 3
Passport Receipt	
Defendant: BARRACK, Thomas Joseph	
Name on passport, if different: same	enter text.
Country of Origin: Lebanon	
Date passport issued: August 18, 2020	
Expiration date of passport: August 17, 2025	
Ordered by court in the Central District of California	
Docket Number: 0973 2:21MJ03402-1	
Thomas J. Barrack Throng Bradl Surrendered By Watter Hends Win attack Received By	7-23-2021 Date 7-23-2021 Date
Returned To	Date
Surrendered By	Date
Purpose Returned	
Address (if mailed)	

United States Probation & Pretrial Services

United States District Court Central District of California

Kiry K. Gray District Court Executive / Clerk of Court

Address (if mailed)



Jeffrey Thomason
Acting Chief Probation & Pretrial
Services Officer

PACTS No.: 7532971	U. S. Passport 2 of 3
Passport Receipt	
Defendant: BARRACK, Jr. Thomas Joseph Name on passport, if different: same Country of Origin: California USA Date passport issued: April 4, 2017 Expiration date of passport: April 3, 2027 Ordered by court in the Central District of California Docket Number: 0973 2:21MJ03402-1	enter text.
Thomas J. Barrack Turum Barnack La Surrendered By him attorney Wattreey Gabriel Barrera Agriz Dans A Received By	7-23-2021 Date 7-23-2021 Date
Returned To	Date
Surrendered By	Date
Purpose Returned	

United States Probation & Pretrial Services

United States District Court Central District of California

Kiry K. Gray



Jeffrey Thomason

District Court Executive / Clerk of Court	Acting Chief Probation & Pretrial Services Officer
PACTS No.: 7532971	U. S. Passport 3 of 3
Pas	sport Receipt
Defendant: BARRACK, Jr. Thomas Jose	ph
Name on passport, if different: same	enter text.
Country of Origin: California USA	
Date passport issued: June 21, 2019	
Expiration date of passport: June 20,	023
Ordered by court in the Central District	of California
Docket Number: 0973 2:21MJ03402-1	
Thomas J. Barrack Thomas Ran Surrendered By Homes W Gabriel Barrera CAMIT ON	rack by 7-23-2021 Athen Hangton Date 7-23-2021
Received By	Date
Returned To	Date
Surrendered By	Date
Purpose Returned	
Address (if mailed)	